



**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS MEETING
March 4, 2015 - 4:00 P.M. PST
Doctors Medical Center - Auditorium
2000 Vale Road
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Deborah Campbell, Vice Chair
Irma Anderson
Nancy Casazza
Beverly Wallace*

**Nancy Casazza's Location
7101 Cascade Valley Court, Rm 524
North Las Vegas, NV 89128**

AGENDA

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **PUBLIC COMMENTS** E. Zell
*[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the District Board]*
4. **ADJOURN TO CLOSED SESSION**
Conference with Real Property Negotiators Regarding the Purchase Sale Agreement:
Property: Medical Office Buildings/Condominiums/Parking Lot
Negotiators: K. White/R. Norris or Ed Shaffer
Parties: City of San Pablo
5. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**
6. **APPROVAL OF MINUTES OF FEBRUARY 25, 2015** E. Zell

7. APPROVAL OF PURCHASE WITH SAN PABLO
re: MEDICAL OFFICE BUILDINGS, CONDO, REAR PARKING LOT

E. Shaffer
R. Norris

- a. Discussion
- b. Presentation
- c. Public Comment
- d. *ACTION: Purchase Agreement*

8. PRESENTATION OF PUBLIC OPINION SURVEY RESULTS

A. Evans
EMC Research

- a. Discussion
- b. Presentation
- c. Public Comment
- d. *ACTION: Information Only*

9. UPDATE ON 5X8 PLAN

E. Zell

- a. Discussion
- b. Presentation
- c. Public Comment
- d. *ACTION: Information Only*

10. CEO UPDATE

K. White

- a. Discussion
- b. Presentation
- c. Public Comment
- d. *ACTION: Information Only*

11. ADJOURNMENT OF MEETING